

BOARD OF EDUCATION ORGANIZATIONAL MEETING JANUARY 10, 2024

The Board of Education met for the organizational meeting on January 10, 2024, in the Circleville City Schools Alumni Room, 388 Clark Drive, Circleville, Ohio at 6:00 p.m. President Pro-Tempore Jeff Burrow called the meeting to order.

On roll call, the following members were present: Tony Reeser, Jeff Burrow, Patty Truex, Terry Leasure and Kara Davis.

The Oath of Office was administered for new Board Member Kara Davis by Mr. Schirm.

Nominations for Board President:

Mr. Reeser was nominated for the office of Board President.

On a motion by Mr. Leasure, seconded by Mrs. Truex the nominations were closed.

Mr. Schirm completed a roll call vote:

Mr. Reeser: yes, Mr. Burrow: yes, Mr. Leasure, yes, Mrs. Truex: yes, Mrs. Davis: yes

Mr. Reeser was elected to the office of Board President for the term beginning January 10, 2024 and ending December 31, 2024.

Nominations for Board Vice President:

Mr. Burrow was nominated for the office of Board Vice President.

On a motion by Mr. Reeser, seconded by Mr. Leasure, the nominations were closed.

Mr. Schirm completed a roll call vote:

Mr. Reeser: yes, Mr. Burrow: yes, Mr. Leasure, yes, Mrs. Truex: yes, Mrs. Davis: yes

Mr. Burrow was elected to the office of Board Vice President for the term beginning January 10, 2024 and ending December 31, 2024.

BOARD OF EDUCATION ORGANIZATIONAL MEETING JANUARY 10, 2024

On a motion by Mr. Reeser, seconded by Mrs. Truex the following appointments were approved:

- Delegate to the Ohio School Boards Association 2024 Annual Conference - Mr. Burrow
- Alternate delegate to the Ohio School Boards Association 2024 Annual Conference – Mrs. Truex
- 2024 Legislative Liaison to the Ohio School Boards Association – Mrs. Truex
- Scott Scriven, LLP as general legal counsel
- Bricker Graydon, LLP as legal advisor for school construction projects, procurement and Bond counsel
- Appoint Stephanie Bivens as the designee to attend public record access training required for Jeff Burrow, Kara Davis, and Tony Reeser. (R.C. 109.43)

Mr. Reeser – yes; Mr. Burrow–yes; Mr. Leasure – yes; Mrs. Truex – yes, Mrs. Davis - yes

On a motion by Mr. Reeser, seconded by Mr. Leasure, the Board approved the following:

- Designate the Circleville Herald newspaper as the official newspaper, for the publication of those notices required by law to be made in a newspaper;
- The Regular Board meetings for 2024 are held on the following dates and times in the Circleville City Schools Alumni Room:

February 7, 2024 at 7:00 p.m.(1st Weds)
March 13, 2024 at 7:00 p.m.
April 10, 2024 at 7:00 p.m.
May 8, 2024 at 7:00 p.m.
June 26, 2024 at 7:00 p.m. (4th Weds)
July 10, 2024 at 7:00 p.m.
August 7, 2024 at 7:00 p.m. (1st Weds)
September 11, 2024 at 7:00 p.m.
October 9, 2024 at 7:00 p.m.
November 13, 2024 at 7:00 p.m.
December 11, 2024 at 6:00 p.m.

- Establish a Board Service fund for the payment of expenses actually incurred by

BOARD OF EDUCATION ORGANIZATIONAL MEETING

JANUARY 10, 2024

the board members in the performance of their duties or members-elect in training and orientation in the performance of their duties in the amount of \$4,000.

- Set the following maximum reimbursement rates for mileage, lodging and meals effective January 1, 2024 - mileage at \$ 0.67 / mile, daily lodging \$200, breakfast \$15, lunch \$15, and dinner \$30.

Mr. Reeser – yes; Mr. Burrow–yes; Mr. Leasure – yes; Mrs. Truex – yes, Mrs. Davis - yes

On a motion by Mrs. Truex, seconded by Mrs. Davis, the Board approved the following standing authorizations, as presented:

- Motion authorizing the Treasurer to secure a position bond as prescribed by the Ohio Revised Code 3313.25, for the Treasurer in the amount of \$25,000.
- Motion authorizing the Superintendent and Treasurer to enter into and/or accept/participate in Federal, State, or Local Grants or agreements and authorize the Treasurer to appropriate funds for the grants awarded.
- Motion authorizing the Treasurer to accept all donations to the school district on behalf of the Board of Education.
- Motion authorizing blanket purchase orders up to \$10,000 in accordance with ORC Section 5705.41 (D)
- Motion authorizing the Treasurer to invest interim and inactive funds in permissible investment pursuant to Board Policy and as prescribed by the Ohio Revised Code 135.07; 135.14; 135.13 and 3313.051.
- Motion authorizing the Treasurer to convene a meeting of the Records Commission not limited to, but at a minimum, annually.
- Authorize the Superintendent, during periods when the Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided, however, that upon ratification by this, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer. Nothing in the resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by the Board or Board Policy.
- Authorize the Superintendent, on behalf of the Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided, however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance. The authorization approved by the resolution shall remain in effect until withdrawn by formal action of this Board.
- Motion authorizing the Treasurer to obtain advances against tax collections as prescribed by Ohio Revised Code 321.24 from the County Auditor in order to meet current expenses.

BOARD OF EDUCATION ORGANIZATIONAL MEETING JANUARY 10, 2024

- Motion requiring Board of Education members to have prior Board approval to attend a professional meeting that has a fee of \$500 or more. The Superintendent and Treasurer shall be required to have prior approval for professional meetings that have a registration fee of \$1,500 or more.

Mr. Reeser – yes; Mr. Burrow–yes; Mr. Leasure – yes; Mrs. Truex – yes, Mrs. Davis - yes

On a motion by Mr. Reeser, seconded by Mr. Leasure, the Board approved the FY25 Budget as presented.


Mr. Reeser – yes; Mr. Burrow–yes; Mr. Leasure – yes; Mrs. Truex – yes, Mrs. Davis – yes

On a motion by Mr. Reeser, seconded by Mr. Truex, the Board voted to adjourn the meeting at 7:07p.m.

Mr. Reeser – yes; Mr. Burrow–yes; Mr. Leasure – yes; Mrs. Truex – yes, Mrs. Davis - yes



President

ATTEST


Treasurer